

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000067682

Entity Name: 2 HULLS USA, LLC

FILED
Mar 25, 2009
Secretary of State

Current Principal Place of Business:

10455 N.W. 12TH STREET
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10455 N.W. 12TH STREET
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-1666592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HATIC, HAAS A
100 W. CYPRESS CREEK ROAD, STE. 700
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESSERMAN, RONALD
Address: 10455 N.W. 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: MURRAY, HUGH
Address: 10455 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: ST () Delete
Name: HOCTOR, JOHN W
Address: 10455 NW 12TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN W. HOCTOR

ST

03/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date